

**WINNEBAGO COUNTY
AGING & DISABILITY RESOURCE CENTER (ADRC) COMMITTEE**

MEETING MINUTES

DATE: June 10, 2019

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Room 33

Members Present: Paul Janty, Susan Locke, Harold Singstock, Claire Steger, Pete Christianson, Rob Paterson, Tanisha Alvarado, Jan Olson, and Elizabeth Jones (via phone)

Members Excused: Kate Pfaendtner

Staff Present: Beth Roberts, Brian Nagler, Mark Weisensel, Julienne Gohde

Others Present: Lori Duclon- Winnebago County Public Health Department

Paul Janty called the meeting to order at 3:00 p.m.

1. **Public Comments:** None
2. **Approve Minutes of the May 13, 2019 ADRC Meetings:** Pete Christianson moved to approve the minutes, Susan Locke seconded. Rob Paterson noted that the word “Mobile” was spelled incorrectly and missing the letter “e” in item #6. Minutes were revised. Motion to approve the minutes as amended was unanimously approved.
3. **Winchester Lion’s Club- Pete Christianson:** Pete Christianson provided the committee with a fabulous presentation on what activities the Lion’s Club participates in and an in depth look into their medical locker. They are a million dollar business...providing around a million dollars’ worth of benefits to the community, mostly the local community. The retail value of the ramps that they put up each year is about \$450,000.00, which is approximately the same amount for the medical locker, and then the rest being scholarships and other activities that the Lion’s Club does. Last year they collected about 2,300 pairs of glasses that they take to a camp where they are cleaned and repaired and then taken to a country in need. They have a new building which is about 4,000 square feet. By the end of May 2019, 1,038 ramps have been constructed this year. They are built in 10 ft. sections. Recipients are asked to pay for half of the materials. The Lion’s Club owns the ramps and will take them back when they are done being used. The medical locker is stocked with numerous types of medical equipment needs: canes of all types, ice machines, knee scooters, wheelchairs, walkers, commodes, bath benches, adult diapers, rollators, hospital beds, and lift chairs. Pete has been a member for 18 years and still loves it!
4. **Wheelchair availability at Oshkosh Farmer’s Market:** Beth is working with Kate Pfaendtner with this. The church is in the process of approving. The Winchester Lion’s Club will provide the wheelchairs. Once the board approves this, they will start advertising. Volunteers need to be found to staff this at the church. Mark Weisensel suggested to contact Deb Shepro at Advocap volunteers.
5. **Emergency Protective Placement Facilities Update- Brian Nagler:** No update

6. **2019 ADRC Plan:** Beth stated that there was nothing very helpful in the plan. It was comprised of surveys. They wanted the staff names and salaries and the report that they submit to them on an annual basis. There was nothing in there about operations.
7. **Next meeting date and agenda:** Next meeting will be July 8th in Neenah. Beth brought up the suggestion to have past employees speak at this meeting to share in their experiences at this meeting

8. **Reports:**

a. Manager Report – Beth Roberts

The ADRC is part of a pilot for score cards that managed care organizations (MCOs) are using based on information. Beth is on the committee and suggested that they add a one sentence key on the backside. The staff will pilot this in fall. Their role is to give it to their clients and see their reactions.

Current Respite figures: So far this year, Alzheimer’s Family Caregiver Support Program has supported 23 people at the amount of \$51,500.00. Last year the total was 23 people supported at \$50,166.00. With the National Caregiver Support Program, this year we have supported 29 clients at \$41,850.00. Last year the total was 31 people supported at \$38,880.00.

Wheelchair wash if June 22nd from 10:00am-2:00pm.

b. Complaints / Grievances – Beth Roberts: None stated at this time

9. **“Community Beat” – Sharing of Compliments / Complaints from Community, Consumers, Providers – Committee Members :**

Tanisha Alvarado suggested that there be ADRC representation at the Back to School Fair. Beth noted that they will have information there.

Claire Steger was wondering if Pete Christianson took his presentation to the City Council or the County Board.

Lori Duclon- Winnebago County Public Health Department updated the board on the Evidence Based Programs that are available. Healthy Living with Diabetes needs facilitators. Stepping On is a fall prevention class. Looking to expand Strong Bodies in the Winneconne area.

Brian Nagler stated that he is interviewing for an open position in his department.

Mark Weisensel stated that is has been a privilege to work for and with this committee...a true privilege and he feels blessed!

Liz Jones said thanks to all.

10. **Next Meeting – July 8, 2019** Neenah Human Services Building, Room 008, Downstairs

With no further business, Paul Janty adjourned the meeting at 4:25 p.m.

Respectfully submitted: Julienne Gohde, Recorder